

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BEVERLY ENTERPRISES - KENTUCKY, INC.

which is organized in the state of California, and for that purpose submits the following statements:

1. Address of current principal office

5220 TENNYSON PARKWAY
SUITE 400
PLANO, TX 75024

2. Principal office is hereby changed to:

2601 Network Blvd
Ste 102
1000 Fianna Way
Jackson
Frisco, TX 75034

3. Signature of officer or chairman of the board

Holly Rasmussen-Jones, Secretary

Signature and Title

Type or print name and title

6/18/2018 4:02 PM

Date